

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

**RESOLUTIONS ARE IN DRAFT FORM  
UNTIL THE COMMISSIONERS MEETING  
THEREFORE SUBJECT TO CHANGE  
WITHOUT NOTICE**

**2021-18**

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 6, 2021  
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, COMMISSIONER  
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE MORLEY, PROUTY, & PINEHILL ROADS TRAFFIC SIGNAL UPGRADE PROJECT IN CONCORD TOWNSHIP, OHIO, LCE PROJECT NO. 2019-023 (Bid Opening May 26, 2021) (20210506\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 354-W VICTOR & SYLVIA DRIVE WATERLINE REPLACEMENT AND 360-W HARDY ROAD & OAKWOOD WATERLINE REPLACEMENT; DECREASING APPROPRIATIONS AND TRANSFERRING CASH FROM PROJECT 374-W TO THE WATER OPERATING FUND (20210506\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, KIRTLAND-OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-S (20210506\U02)(UT-2)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$119,955.00 FOR A WATERLINE FOR CHAGRIN MILL SUBDIVISION IN THE CITY OF WILLOUGHBY (JOB NO. 21-08) (20210506\U03)(UT-9)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,941.54 FOR SANITARY SEWERS AND \$9,877.93 FOR WATERLINES FOR HIDDEN VILLAGE PHASE II SUBDIVISION IN PERRY VILLAGE. (JOB NOS. 20-03 AND 20-04)(20210506\U04)(UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE LAKE METROPARKS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20210506\C01)(501-c)
7. RESOLUTION APPROVING THE DEDICATION PLAT FOR A PORTION OF CRILE ROAD AND CAPITOL PARKWAY IN CONCORD TOWNSHIP (20210506\C02)(C-79)

8. RESOLUTION TO RENAME A PORTION OF CRILE ROAD LOCATED IN CONCORD TOWNSHIP TO OLD CRILE ROAD (20210506\C03)(C-79)
9. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20210506\C04)(C-107)
10. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN ELECTION SYSTEMS AND SOFTWARE, LLC AND THE LAKE BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY BOARD OF ELECTIONS FOR VOTING MACHINE EQUIPMENT IN THE AMOUNT OF \$581,182.37 (20210506\C05)(C-5)

FINANCE DEPARTMENT
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11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,143,463.24(20210506\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$417,082.74(20210506\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210506\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210506\BC04)(C-111)

DEPARTMENTAL REPORTS
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- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION
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\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 2:00 P.M., THURSDAY, MAY 13, 2021\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TO ADVERTISE FOR BIDS FOR THE MORLEY, PROUTY, & PINEHILL ROADS TRAFFIC SIGNAL UPGRADE PROJECT IN CONCORD TOWNSHIP, OHIO, LCE PROJECT NO. 2019-023 (Bid Opening May 26, 2021)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner and, that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Morley, Prouty, & Pinehill Roads Traffic Signal Upgrade Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Morley, Prouty, & Pinehill Roads Traffic Signal Upgrade Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Morley, Prouty, & Pinehill Roads Traffic Signal Upgrade Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Morley, Prouty, & Pinehill Roads Traffic Signal Upgrade Project. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's Office.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE**

**REQUIRED**      **PUBLISH: The NEWS HERALD: May 7, 2021**  
                     **Posted on the Lake County Website**  
                     **Posted on the Lake County Bulletin Board**  
                     **Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)**  
**OPEN:**           **May 26, 2021**

## **LEGAL NOTICE TO BIDDERS**

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website ([www.bidexpress.com](http://www.bidexpress.com)) or paper bid in a sealed envelope at their office in the **Lake County Administration Building, 105 Main St., Ste. A513, Painesville, Ohio 44077**; up to the hour of 11:00 AM Local Time on **Wednesday, May 26, 2021**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**Morley, Prouty, & Pinehill Roads Traffic Signal Upgrade Project  
Concord Township, Ohio  
OPWC No. DGX07; LCE Project No. 2019-023**

Engineer's or Architect's Estimate of Cost: \$110,000.00 - \$130,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

Proposal, plans, and specifications may be obtained from [www.bidexpress.com](http://www.bidexpress.com). Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$35/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$30.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main St., 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077, and marked **"Morley, Prouty, & Pinehill Roads Traffic Signal Upgrade Project"**.

The work covered by the plans and specifications includes: construction of a traffic signal support with mast arm installation, polycarbonate LED vehicular signal heads with backplates, controller with cabinet, Uninterruptible Power Supply (UPS) and related items as indicated on the summary sheet. All work under this contract shall be completed by **September 24, 2021**. Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) in the form of a bond for the full amount (100%) of the bid **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. **All online Bidders must submit original within 3 days of bid opening.** Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

**All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.**

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The Board of Lake County Commissioners reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and/or best bidder. Each bid must contain the full name of every person or company interested in the same.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org/commissioners](http://www.lakecountyohio.org/commissioners), click on the **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President  
Ron Young, Commissioner  
John Plecnik, Commissioner  
Jennifer Bell, Clerk

PUBLISH:       **THE NEWS HERALD**  
                    **Friday, May 7, 2021**  
                    **Lake County Website, and**  
                    **[www.publicnoticesohio.com](http://www.publicnoticesohio.com)**

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 354-W VICTOR & SYLVIA DRIVE WATERLINE REPLACEMENT AND 360-W HARDY ROAD & OAKWOOD WATERLINE REPLACEMENT; DECREASING APPROPRIATIONS AND TRANSFERRING CASH FROM PROJECT 374-W TO THE WATER OPERATING FUND**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and decrease in appropriations is necessary for the following accounts:

CASH TRANSFER

From:		
50000911-911	Transfers- Out	\$217,437.01
59522911-911	374-W Transfers-Out	\$2,297.89
To:		
50000045-451	Transfers-In	\$2,297.89
52208045-451	354-W Transfers-In	\$166,105.21
59512045-451	360-W Transfers-In	\$51,331.80

APPROPRIATION DECREASE

52208861-861	354-W Note Principal	(\$42,550.00)
52208881-881	354-W Note Interest	(\$638.25)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and decrease appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:\*(com)

\*presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, KIRTLAND-OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-S**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
59608661-631	445-S Professional Services – Consultants	\$266,200.00
59608711-653	445-S Advertising & Printing	\$1,500.00
51000911-911	Transfers-Out	\$267,700.00

<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfer Out	\$267,700.00
To:		
59608045-451	445-S Transfers – In	\$267,700.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\*seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$119,955.00 FOR A WATERLINE FOR CHAGRIN MILL SUBDIVISION IN THE CITY OF WILLOUGHBY (JOB NO. 21-08)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for a waterline for Chagrin Mill Subdivision in the City of Willoughby (Job No. 21-08); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred nineteen thousand nine hundred fifty-five dollars (\$119,955.00) be approved for a waterline for Chagrin Mill Subdivision in the City of Willoughby (Job No. 21-08) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred nineteen thousand nine hundred fifty-five dollars (\$119,955.00) be approved for a waterline for Chagrin Mill Subdivision in the City of Willoughby (Job No. 21-08) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



Commissioners' Office, Lake County  
Painesville, OH, May 6, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,941.54 FOR SANITARY SEWERS AND \$9,877.93 FOR WATERLINES FOR HIDDEN VILLAGE PHASE II SUBDIVISION IN PERRY VILLAGE. (JOB NOS. 20-03 AND 20-04)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of five thousand nine hundred forty-one dollars and fifty-four cents (\$5,941.54) for sanitary sewers and nine thousand eight hundred seventy-seven dollars and ninety-three cents (\$9,877.93) for waterlines for Hidden Village Subdivision in Perry Village. (Jobs 20-03 and 20-04).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of amount of five thousand nine hundred forty-one dollars and fifty-four cents (\$5,941.54) for sanitary sewers and nine thousand eight hundred seventy-seven dollars and ninety-three cents (\$9,877.93) for waterlines for Hidden Village Subdivision in Perry Village. (Jobs 20-03 and 20-04).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer and the Planning Commission.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, May 6, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE LAKE METROPARKS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sheriff - Central Communications Department is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Lake Metroparks for Central Dispatch and Communication Services for its Ranger Department, effective January 1, 2022 to December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement on behalf of the Lake County Sheriff's - Central Communications Department and the Lake Metroparks for Central Dispatch and Communication Services. Said Agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange Finance Department; Capt. Mike Warner, Sheriff's Central Communications Department; Lake Metroparks, Board of Park Commissioners, 11189 Spear Rd., Concord, OH 44077; and to Paul Palagyi, 11189 Spear Rd, Concord, OH 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, May 6, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING THE DEDICATION PLAT FOR A PORTION OF CRILE ROAD AND CAPITOL PARKWAY IN CONCORD TOWNSHIP**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Revised Code Section 5553.31 authorizes acceptance and approval by a Board of County Commissioners of lands for road purposes; and

WHEREAS, the dedication plat has been approved by the Board of Trustees of Concord Township, the Lake County Engineer, the Lake County Sanitary Engineer, the Lake County Planning Commission, and the Lake County Prosecutor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves and accepts the dedication of a portion of Crile Road and Capitol Parkway in Concord Township as a public township road in Lake County, accepts the Dedication Plat prepared by Scoot Landgraf P.S. S-8085 and directs that said Dedication Plat be placed upon the road records of Lake County. Said plat is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Sanitary Engineer; Planning Commission; Prosecutor's Office; Concord Township Trustees, 7229 Ravenna Road, Concord Twp., OH 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TO RENAME A PORTION OF CRILE ROAD LOCATED IN CONCORD TOWNSHIP TO OLD CRILE ROAD**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Commissioners is in receipt of a request to change the name 950 feet of Crile Road from monument box adjacent from parcel 08-A-777-0-00-026-0 as designated in the petition from Concord Township to Old Crile Road; and

WHEREAS, the Lake County Engineer has recommended the name be changed to Old Crile Road; and

WHEREAS, the Board found that the change is not detrimental to the general interest, and declares the change of the name of that part of Crile Road to Old Crile Road pursuant to R.C. 5541.04(A).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts the petition to rename said portion of Crile Road and approves the name change of a portion of Crile Road, located in Concord Township, to Old Crile Road, as recommended by the Lake County Engineer's Office.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; James Gills, Lake County Engineer; Becky Lynch, Lake County Recorder; David Radachy, Planning Commission; Lake County Sanitary Engineer; Prosecutor's Office; Concord Township Trustees, 7229 Ravenna Road, Concord Twp., OH 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

#### **RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
  - a) the Lake County website ([www.lakecountyohio.gov](http://www.lakecountyohio.gov))
  - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
  - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
  - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to revise the established Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, May 6, 2021 - 10:00 a.m. - #18  
Thursday, May 13, 2021 - ~~10:00 a.m.~~ - #19 2:00 p.m.  
Thursday, May 20, 2021 - 10:00 a.m. - #20  
Thursday, May 27, 2021 - 10:00 a.m. - #21  
Thursday, June 3, 2021 - 10:00 a.m. - #22  
Thursday, June 10, 2021 - 10:00 a.m. - #23  
Thursday, June 17, 2021 - 10:00 a.m. - #24  
Thursday, June 24, 2021 - 10:00 a.m. - #25  
Tuesday, June 29, 2021 - 10:00 a.m. - #26  
Thursday, July 8, 2021 - 10:00 a.m. - #27  
Thursday, July 15, 2021 - 10:00 a.m. - #28  
Thursday, July 22, 2021 - 10:00 a.m. - #29  
Thursday, July 29, 2021 - 10:00 a.m. - #30

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby revises the established Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

\*\*seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN ELECTION SYSTEMS AND SOFTWARE, LLC AND THE LAKE BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY BOARD OF ELECTIONS FOR VOTING MACHINE EQUIPMENT IN THE AMOUNT OF \$581,182.37**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Director of the Lake County Board of Elections is recommending execution of a Contract between Election Systems and Software, LLC. and the Lake County Board of Commissioners for voting machine equipment via the State of Ohio Contract #OT902619-3 in the amount of \$581,182.37 paid by Lake County and an additional \$2,224,664.63 being paid by the State of Ohio. Said Agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a Contract between Election Systems and Software, LLC. and the Lake County Board of Commissioners on behalf of the Lake County Board of Elections for voting machine equipment available through the State of Ohio Cooperative Purchasing Program Contract #OT902619-3.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Prosecutor; Lake County Board of Elections Director; Lake County Administrator; and to Election Systems and Software, LLC, 11208 John Galt Blvd., Omaha, NE 68137.

\*\*seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,143,463.24**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,143,463.24.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$417,082.74**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$417,082.74.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

23003761-771 ALGTR - AAF	\$36.87
23305761-771 MS - AAF	\$253.62
50000761-771 WD - AAF	\$30.00
65800661-635 HM - CS	\$13,375.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Engineer and Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of and appropriations is necessary for the following accounts:

APPROPRIATIONS TRANSFER

FROM:

11400511-557 P - HI	\$7,960.00
11919761-780 ND - C	\$3,000.00
60000661-635 B - CS	\$10,000.00
60000661-636 B - CR	\$4,000.00
65200881-881 ADMV - NI	\$50,000.00

TO:

11400511-512 P - SE	\$7,000.00
11400511-551 P - PR	\$900.00
11400511-554 P - ME	\$50.00
11400511-561 P - LI	\$10.00
14900711-712 V - MDE	\$3,000.00
60000811-812 B - E	\$14,000.00
65211811-811 ADMV - CP	\$50,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Engineer; Planning; Telecom and Veterans.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 6, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this sixth day of May, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio